Case 16-42357-can9 Doc 1 Filed 08/26/16 Entered 08/26/16 19:28:53 Desc Main Document Page 1 of 10

| Fill in this information to ident | tify the case: | | . ago 1 0. 10 | |
|-----------------------------------|-----------------|-----------|---------------|--------------------------------|
| United States Bankruptcy Court | for the: | | | |
| Western Distric | ict of Missouri | | | |
| Case number (If known): | (Glate) | Chapter 9 | | ☐ Check if this amended filing |

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

| 1. | Debtor's name | Lake Lotawana Com | nmunity Improvement I | District | | |
|----|---|---------------------------|---|---------------------------------------|---------------------|----------------|
| 2. | All other names debtor used in the last 8 years | | | | | |
| | Include any assumed names, trade names, and doing business as names | | | | | |
| 3. | Debtor's federal Employer Identification Number (EIN) | _5 6 _ 2 _5 _8 _ | 0 1 0 7 | | | |
| 4. | Debtor's address | Principal place of busine | ess | Mailing address, i of business | f different from p | rincipal place |
| | | 27901 East Foxb | erry Trail | Number Street | | |
| | | rumbol Guoci | | | | |
| | | - | - | P.O. Box | | |
| | | Lee's Summit | MO 64086 | | | |
| | | City | State ZIP Code | City | State | ZIP Code |
| | | | | Location of princi principal place of | | erent from |
| | | Jackson County | | | | |
| | | County | | Number Street | | |
| | | | | | | |
| | | | | City | State | ZIP Code |
| 5. | Debtor's website (URL) | | | | | |
| 6. | Type of debtor | ☐ Partnership (excluding | Limited Liability Company (LLP) munity Improvement D | | ty Partnership (LLF | P)) |
| | | • • • | | | | _ |

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| | | | Document Pa | age 2 or 1 | LU | | |
|-----|--|--|--|----------------|---------------------------|---|--|
| Del | Lake Lotawana Com | munity Impr | ovement District | Ca | ase number (if know | vn) | |
| 7. | Describe debtor's business | A. Check one | | | | | |
| | | | e Business (as defined ir | | | | |
| | | - | et Real Estate (as define | | . § 101(51B)) | | |
| | | • | as defined in 11 U.S.C. § | | | | |
| | | | er (as defined in 11 U.S.C | | | | |
| | | ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6)) | | | | | |
| | | Clearing E | ank (as defined in 11 U.S | S.C. § 781(3)) | | | |
| | | ✓ None of the | e above | | | | |
| | | B. Check all t | hat apply: | | | | |
| | | ☐ Tax-exem | ot entity (as described in 2 | 26 U.S.C. § 50 | 01) | | |
| | | | | _ | • | t vehicle (as defined in 15 U.S.C. | |
| | | _ | t advisor (as defined in 15 | 5 U.S.C. § 80k | b-2(a)(11)) | | |
| | | | orth American Industry Cl v.uscourts.gov/four-digit-r | | | ode that best describes debtor. See describes . | |
| | | 9 2 | <u>1 1 </u> | | | | |
| 8. | Under which chapter of the | Check one: | | | | | |
| | Bankruptcy Code is the debtor filing? | ☐ Chapter 7 | | | | | |
| | debtor ming: | ☑ Chapter 9 | | | | | |
| | | | 1. Check all that apply: | | | | |
| | | Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that). | | | | | |
| | | | _ | • | , | d in 11 II S C & 101/51D) If the | |
| | | ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B). | | | | | |
| | | | ☐ A plan is being filed | | | | |
| | | | Acceptances of the creditors, in accord | | | on from one or more classes of b). | |
| | | | Securities and Exc | hange Commi | ission accordin | r example, 10K and 10Q) with the g to § 13 or 15(d) of the Securities coluntary Petition for Non-Individuals Filing | |
| | | | for Bankruptcy und | ler Chapter 11 | 1 (Official Form | 201A) with this form. | |
| | | | 12b-2. | ell company as | s defined in the | Securities Exchange Act of 1934 Rule | |
| | | ☐ Chapter 1 | 2 | | | | |
| 9. | Were prior bankruptcy cases filed by or against the debtor | ☐ No | | | | | |
| | within the last 8 years? | Yes. Dist | ict WDMO | When 0 | 08/27/10 M / DD / YYYY | Case number 10-44629 | |
| | If more than 2 cases, attach a separate list. | Dist | ict | When | | Case number | |
| 10. | Are any bankruptcy cases | ☑ No | | | | | |
| | pending or being filed by a | | or | | | Relationship | |
| | business partner or an affiliate of the debtor? | Diet | | | | When | |

List all cases. If more than 1,

attach a separate list.

Case number, if known

MM / DD /YYYY

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| Debtor | Lake Lotawana Com | munity Improvement Distr | ict Case number (if known)_ | |
|-------------------------|---|--|--|--|
| 11. Why is district | the case filed in <i>this</i> ? | immediately preceding the district. | e, principal place of business, or principal date of this petition or for a longer part o ing debtor's affiliate, general partner, or | f such 180 days than in any other |
| posses: propert | e debtor own or have sion of any real y or personal property eds immediate n? | Why does the proper ☐ It poses or is alleg What is the hazard ☐ It needs to be physe ☐ It includes perisha attention (for exam assets or other open of the propert) ☐ Other Where is the property insure ☐ No | sically secured or protected from the weather ble goods or assets that could quickly deple, livestock, seasonal goods, meat, dations). y? Number Street City | all that apply.) attifiable hazard to public health or safety. ather. eteriorate or lose value without airy, produce, or securities-related State ZIP Code |
| s | Statistical and adminis | trative information | | |
| | s estimation of le funds | | distribution to unsecured creditors. penses are paid, no funds will be availab | le for distribution to unsecured creditors. |
| 14. Estimat creditor | ed number of rs | ✓ 1-49✓ 50-99✓ 100-199✓ 200-999 | ☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 10,001-25,000 | ☐ 25,001-50,000 ☐ 50,001-100,000 ☐ More than 100,000 |
| 15. Estimat | ed assets | □ \$0-\$50,000 □ \$50,001-\$100,000 □ \$100,001-\$500,000 □ \$500,001-\$1 million | ■ \$1,000,001-\$10 million ■ \$10,000,001-\$50 million ■ \$50,000,001-\$100 million ■ \$100,000,001-\$500 million | \$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion |

Page 4 of 10 Document Lake Lotawana Community Improvement District Debtor Case number (# known) \$0-\$50,000 \$1,000,001-\$10 million 16. Estimated liabilities ☐ \$500,000,001-\$1 billion \$50,001-\$100,000 □ \$10,000,001-\$50 million ■ \$1,000,000,001-\$10 billion \$100,001-\$500,000 □ \$50,000,001-\$100 million \$10,000,000,001-\$50 billion ■ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion Request for Relief, Declaration, and Signatures WARNING - Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. 17. Declaration and signature of The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this authorized representative of debtor I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on Julie Jackson Sign of authorized representative of debtor Printed name President 18. Signature of attorney 🗶 /s/ Andrew J. Nazar 08/26/2016 Date Signature of attorney for debtor / DO / YYYY Andrew J. Nazar Printed name Polsinelli PC Firm name 900 West 48th Street, Suite 900 Number Street Kansas City MO 64112 State ZIP Code (816)753-1000 anazar@polsinelli.com Contact phone Email address 57928 MO Bar number State

Entered 08/26/16 19:28:53

Desc Main

Case 16-42357-can9

Doc 1

Filed 08/26/16

RESOLUTION NO. 2016-01

LAKE LOTAWANA COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE LAKE LOTAWANA COMMUNITY IMPROVEMENT DISTRICT (THE "CID") AUTHORIZING THE CID TO FILE OR CAUSE TO BE FILED VOLUNTARY PETITIONS FOR RELIEF UNDER THE PROVISIONS OF CHAPTER 9 OF TITLE 11 OF THE UNITED STATES CODE.

The undersigned, being the President of the Board of the **Lake Lotawana Community Improvement District** (the "CID"), a public body created under the authority of the Missouri Community Improvement District Act, R.S.Mo. § 67.1401, *et seq.*, as amended, certifies that the following resolutions were duly adopted in accordance with the petition for the creation of the CID, as amended, and by-laws of the CID, as amended, by the unanimous written consent of the Board of the CID (the "**Board**") on August 26, 2016, and that the same have not been modified or rescinded and are in full force and effect:

WHEREAS, the Board reviewed the materials presented by the management and legal advisers of the CID regarding the liabilities and liquidity situation of the CID, the strategic alternatives available to the CID, and the impact of the foregoing on the CID's continued operations; and

WHEREAS, the Board has had the opportunity to consult among itself and with its advisors, the management and legal advisers of the CID and fully consider each of the strategic alternatives available to the CID;

NOW THEREFORE BE IT RESOLVED that in the judgment of the Board, pursuant to authority granted to under R.S.Mo. § 427.100, it is desirable and in the best interests of the CID, and other parties in interest, that the CID file or cause to be filed voluntary petitions for relief under the provisions of Chapter 9 of Title 11 of the United States Code;

RESOLVED that the President, and such other officers as may be designated by the President (collectively, the "Authorized Officers"), acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and empowered to execute and file on behalf of the CID all petitions, schedules, lists and other papers or documents, and to take any and all action that they deem necessary or proper to obtain such relief;

RESOLVED that each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and directed to continue to employ the law firm of Polsinelli PC as counsel to represent and assist the CID in carrying out its duties under Title 11 of the United States Code, and to take any and all actions to advance the CID's rights and obligations, including filing any pleadings; and in connection therewith, each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to and immediately upon filing of the Chapter 9 case, and to cause to be filed an appropriate application for authority to retain the services of Polsinelli PC;

RESOLVED that each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and directed to employ any other professionals to assist the CID in carrying out its duties under title 11 of the United States Code; and in connection therewith, each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to or immediately upon the filing of the chapter 9 case and to cause to be filed an appropriate application for authority to retain the services of any other professionals as necessary.

RESOLVED that each of the Authorized Officers, acting alone or with one or more other Authorized Officers, be, and hereby is, authorized and empowered for, in the name of and on behalf of the CID to take or cause to be taken any and all such other and further action, and to execute, acknowledge, deliver, and file any and all such instruments as each, in his or her discretion, may deem necessary or advisable in order to carry out the purpose and intent of the foregoing resolutions;

RESOLVED that all acts, actions, and transactions relating to the matters contemplated by the foregoing resolutions done in the name of and on behalf of the CID, which acts would have been approved by the foregoing resolutions except that such acts were taken before these resolutions were certified, are hereby in all respects approved and ratified.

IN WITNESS WHEREOF the undersigned has executed this certificate on this 26th day of August, 2016.

| Fill in this information to identify the case: | | |
|--|---------------|------------------------|
| Debtor name Lake Lotawana C | Community Imp | rovement District |
| United States Bankruptcy Court for the: | Western | District of MO (State) |
| Case number (If known): | | (olato) |

☐ Check if this is an amended filing

12/15

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| | Name of creditor and complete mailing address, including zip code | Name, telephone number, and email address of creditor contact | Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts) | Indicate if claim is contingent, unliquidated, or disputed | claim amount. If total claim amou | | for value of |
|---|---|--|---|--|-----------------------------------|---|--------------------|
| | | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| 1 | Stern Brothers Valuation Advisors | John C. Korschot 1044 Main Street, Suite 501 Kansas City, MO 64105 | professional services | | | | \$5,400.00 |
| 2 | Collins & Jones, P.C. | Eric W. Collins 1010 W. Foxwood Drive Raymore, MO 64083 | professional services | | | | \$4,250.00 |
| 3 | Tammy & Jim Services, LLC | 853 NW 1661 Road Bates City, MO 64011 | wastewater management | | | | \$2,179.50 |
| 4 | Shaffer Lombardo Shurin | Leland M. Shurin 2001 Wyandotte Street Kansas City, MO 64108 | professional services | | | | \$2,087.25 |
| 5 | KCP&L | P.O. Box 219703 Kansas City, MO 64121 | utilities | | | | \$1,657.87 |
| 6 | Wells Fargo Bank | WF 8113 P.O. Box 1450 Minneapolis, MN 55485 | professional services | disputed | | | \$1,039.50 |
| 7 | City of Lake Lotawana | 100 Lake Lotawana Road Lake Lotawana, MO 64086 | utilities | | | | \$540.00 |
| 8 | Big Creek Outdoors | P.O. Box 2401 Lee's Summit, MO 64063 | lawn mowing | | | | \$340.00 |

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Debtor Lake Lotawana Community Improvement District

ment District Case number (if known)_____

| | Name of creditor and complete mailing address, including zip code | email address of creditor contact (fo de pro se go | (for example, trade debts, bank loans, professional | Indicate if claim is contingent, unliquidated, or disputed | Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | | |
|----|---|---|---|--|--|--|--------------------|
| | | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| 9 | Public Water Supply District #15 | 13213 Lone Jack Lee's Summit, MO 64086 | utilities | | | | \$101.01 |
| 10 | MFA Oil Company | P.O. Box 843784 Kansas City, MO 64184 | utilities | | | | Unknown |
| 11 | Sowers, Larry D. | 4747 W. 135th Street, Suite 2 Leawood, KS 66224 | professional services | | | | Unknown |
| 12 | | | | | | | |
| 13 | | | | | | | |
| 14 | | | | | | | |
| 15 | | | | | | | |
| 16 | | | | | | | |
| 17 | | | | | | | |
| 18 | | | | | | | |
| 19 | | | | | | | |
| 20 | | | | | | | |

Matrix.txt

Big Creek Outdoors P.O. Box 2401 Lee's Summit, MO 64063

City of Lake Lotawana 100 Lake Lotawana Road Lake Lotawana, MO 64086

Collins & Jones, P.C. 1010 W. Foxwood Drive Raymore, MO 64083

KCP&L P.O. Box 219703 Kansas City, MO 64121

MFA Oil Company P.O. Box 843784 Kansas City, MO 64184

MI Bondholder, LLC 5200 West 94th Terrace Suite 206 Prairie Village, KS 66207

Public Water Supply District #15 13213 Lone Jack Lee's Summit, MO 64086

Shaffer Lombardo Shurin 2001 Wyandotte Street Kansas City, MO 64108

Sowers, Larry D. 4747 w. 135th Street Suite 2 Leawood, KS 66224

Stern Brothers Valuation Advisors 1044 Main Street Suite 501 Kansas City, MO 64105

Tammy & Jim Services, LLC 853 NW 1661 Road Bates City, MO 64011

Wells Fargo Bank WF 8113 P.O. Box 1450 Minneapolis, MN 55485 Case 16-42357-can9 Doc 1 Filed 08/26/16 Entered 08/26/16 19:28:53 Desc Main Document Page 10 of 10

| Fill in this information to identify the case and this fi | ling: |
|---|-----------------|
| Debtor Name Lake Lotawana Community Improv | vement District |
| United States Bankruptcy Court for the: Western | District of MO |
| Case number (# known): | (Male) |

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and ilabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING — Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

| i en and | n the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or other individual serving as a representative of the debtor in this case. |
|-------------|---|
| I ha | eve examined the information in the documents checked below and I have a reasonable belief that the information is true and correct: |
| | Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B) |
| | Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) |
| | Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) |
| | Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G) |
| | Schedule H: Codebtors (Official Form 206H) |
| | Summery of Assets and Liabilities for Non-Individuals (Official Form 206Sum) |
| | Amended Schedule |
| | Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204) |
| Z | Other document that requires a declaration_Creditor Matrix |
| | Cuted on S-26 W Signature of individual signing on behalf of debtor Julie Jackson Printed name President Position or relationship to debtor |